

5/19/2006

Quak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV006830	DEXPRIV006830	Dutch	Fax	10/29/2001	J. Verbist	K. van Riet, B. Lamiroy	P. Colle	Fax providing legal advice re collateral litigation and re L&H bankruptcy.	AC, WP
DEXPRIV006831	DEXPRIV006831	Dutch	Fax	08/14/2001	P. Colle	K. van Riet, B. Lamiroy		Fax providing legal advice re court appearance.	AC, WP
DEXPRIV006832	DEXPRIV006833	Dutch	Letter	08/13/2001	J. Verbist	K. van Riet, B. Lamiroy		Letter providing legal advice re court appearance.	AC, WP
DEXPRIV006834	DEXPRIV006840	Dutch	Court Submission		S. Loosveld, J. Verbist, P. Colle			Draft affidavit.	WP
DEXPRIV006841	DEXPRIV006841	Dutch	Fax	01/23/2001	J. Verbist	K. van Riet		Fax transmitting request for legal advice re litigation strategy.	AC, WP
DEXPRIV006842	DEXPRIV006842	Dutch	Fax	01/23/2001	J. Verbist	P. Colle		Fax requesting legal advice re litigation strategy.	AC, WP
DEXPRIV006843	DEXPRIV006843	Dutch	Email	01/31/2001	B. Lamiroy	J. Verbist, S. Loosveld, P. Colle, G. de Pestel	K. van Riet, P. van Tiggel, K. Herbots	Email providing information requested by an attorney for the purpose of providing legal advice re L&H pledge.	AC, WP
DEXPRIV006844	DEXPRIV006844	Dutch	Email	01/31/2001	B. Lamiroy	P. van Tiggel, K. Herbots		Email providing legal advice re L&H pledge.	AC, WP
		Dutch	Email	01/31/2001	S. Loosveld	B. Lamiroy	K. van Riet, P. van Tiggel, K. Herbots	Email transmitting legal advice, and information provided to an attorney for the purpose of providing legal advice, re L&H pledge.	AC, WP
		Dutch	Email	01/31/2001	B. Lamiroy	J. Verbist, S. Loosveld, P. Colle, G. De Pestel	K. van Riet, P. van Tiggel, K. Herbots	Email providing information requested by an attorney for the purpose of providing legal advice re L&H pledge.	AC, WP
DEXPRIV006845	DEXPRIV006845	Dutch	Fax	01/23/2001	J. Verbist	K. van Riet		Fax transmitting request for legal advice re litigation strategy.	AC, WP
DEXPRIV006846	DEXPRIV006846	Dutch	Fax	01/23/2001	J. Verbist	P. Colle		Fax requesting legal advice re litigation strategy.	AC, WP
DEXPRIV006847	DEXPRIV006849	Dutch	Fax	11/30/2000	J. Verbist	K. van Riet, B. Lamiroy		Fax, with attachments, providing legal advice re collection of collateral.	AC, WP
DEXPRIV006850	DEXPRIV006853	Dutch	Court Submission		Artesia Bank NV			Draft Summons.	WP
DEXPRIV006854	DEXPRIV006855	Dutch	Email	01/26/2001	T. Zink	Loosveld, T. Zink, H. Seife	K. van Riet, P. van Tiggel, J. Nelissen Grade, J. Verbist, C. Sunt, J. Verlinden, C. Geys, K. Herbots	Email providing legal advice re L&H pledge and forwarding legal advice re same.	AC, WP

5/19/2006

Quak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

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		Dutch	Email	01/25/2001	S. Loosveld	T. Zink, H. Seife	K. van Riet, P. van Tiggel, J. Nelissen Grade, J. Verbist, C. Suint, J. Verlinden, C. Geys, K. Herbots	Email providing legal advice re L&H pledge.	AC, WP
DEXPRIV006856	DEXPRIV006856	Dutch	Fax	01/31/2001	J. Verbist	K. van Riet, B. Lamiroy		Fax transmitting legal advice re L&H credit agreements.	AC, WP
DEXPRIV006857	DEXPRIV006858	Dutch	Fax	01/31/2001	J. Verbist	T. Zink, H. Seife		Fax providing legal advice re L&H credit agreements.	AC, WP
DEXPRIV006859	DEXPRIV006859	Dutch	Email	01/09/2001	P. van Tiggel	K. Herbots, P. Cordonnier		Email transmitting legal advice re restructuring of L&H financing and collateral.	AC, WP
		Dutch	Email	01/08/2001	B. Lamiroy	L. Vandensteene, J. Vankeerberghen, J. Vandensteen, D. de Bleser, V. Vercaigne, K. Macours, F. de Potter, G. Vekeman, R. Buehler	P. van Tiggel	Email providing legal advice re restructuring of L&H financing and collateral.	AC, WP
DEXPRIV006860	DEXPRIV006860	Dutch	Email	12/29/2000	P. van Tiggel	K. Herbots		Email transmitting legal advice re restructuring of L&H financing and collateral.	AC, WP
		Dutch	Email	12/29/2000	L. Vandensteene, C. Schneider, J. Vankeerberghen	R. Buehler, D. de Bleser, K. van Riet, B. Lamiroy, P. van Tiggel, V. Vercaigne, K. Macours, F. de Potter, G. Vekeman		Email providing legal advice re restructuring of L&H financing and collateral.	AC, WP
DEXPRIV006861	DEXPRIV006882	Dutch	Fax	12/19/2000	G. de Pestel, P. Colle	K. van Riet		Fax providing legal advice re restructuring of L&H financing and collateral.	AC, WP
DEXPRIV006863	DEXPRIV006887	Dutch	Fax	12/19/2000	G. de Pestel, P. Colle	K. van Riet, B. Lamiroy		Fax, with attachment, providing legal advice re seizure.	AC, WP
DEXPRIV006888	DEXPRIV006888	Dutch	Memorandum	11/22/2001	K. van Riet	J. Martin, C. Piret, F. Saverys		Memorandum providing legal advice re L&H pledge, with marginalia reflecting the mental impressions of an attorney re same.	AC, WP

5/19/2006

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Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV006889	DEXPRIV006889	Dutch	Memorandum		Legal Department	E. Huyghe, J. Vandersteen		Memorandum providing legal advice re L&H pledge.	AC, WP
DEXPRIV006890	DEXPRIV006892	Dutch	Fax	11/22/2001	K. van Riet	J. Martin, C. Piret, F. Saverys		Fax transmission reports with image of first page of faxes providing legal advice re L&H pledge.	AC, WP
DEXPRIV006893	DEXPRIV006898	Dutch	Fax	11/21/2001	P. Colle	K. van Riet, B. Lamiroy		Fax providing legal advice re restructuring of L&H financing.	AC, WP
DEXPRIV006899	DEXPRIV006900	Dutch	Fax	08/13/2001	J. Verbist	K. van Riet, B. Lamiroy		Fax providing legal advice re L&H pledge.	AC, WP
DEXPRIV006901	DEXPRIV006907	Dutch	Court Submission		S. Loosveld, J. Verbist, P. Colle			Draft affidavit.	WP
DEXPRIV006908	DEXPRIV006908	Dutch	Fax	03/24/2003	P. Colle	K. van Riet, B. Lamiroy		Fax providing legal advice re L&H bankruptcy.	AC, WP
DEXPRIV006909	DEXPRIV006909	Dutch	Letter		P. Colle			Draft letter to Administrator, reflecting the mental impressions of an attorney re L&H bankruptcy.	WP
DEXPRIV006910	DEXPRIV006910	Dutch	Email	03/19/2003	B. Lamiroy	P. Colle	K. van Riet	Email requesting legal advice re L&H bankruptcy.	AC, WP
DEXPRIV006911	DEXPRIV006912	Dutch	Letter	03/19/2003	B. Lamiroy, K. van Riet	J. Verbist		Letter, with attachments, transmitting information requested by an attorney for the purpose of providing legal advice re restructuring of L&H financing.	AC, WP
DEXPRIV006913	DEXPRIV006913	Dutch	Fax	03/19/2003	B. Lamiroy	P. Colle	K. van Riet	Fax transmission report with image of first page of fax requesting and providing legal advice re restructuring of L&H financing.	AC, WP
DEXPRIV006914	DEXPRIV006914	Dutch	Fax	11/14/2002	P. Colle	K. van Riet, B. Lamiroy		Fax providing legal advice re L&H bankruptcy.	AC, WP
DEXPRIV006915	DEXPRIV006915	Dutch	Letter		P. Colle			Draft letter to Administrator, reflecting the mental impressions of an attorney re L&H bankruptcy.	WP
DEXPRIV006916	DEXPRIV006916	Dutch	Email	11/14/2002	B. Lamiroy	P. Colle		Email requesting legal advice re L&H bankruptcy.	AC, WP
DEXPRIV006917	DEXPRIV006918	Dutch	Fax	11/14/2002	P. Colle	B. Lamiroy		Fax providing legal advice re settlement agreement.	AC, WP
DEXPRIV006919	DEXPRIV006919	Dutch	Email	11/14/2002	B. Lamiroy	P. Colle	K. van Riet	Email requesting legal advice re L&H pledge.	AC, WP
DEXPRIV006920	DEXPRIV006920	Dutch	Fax	11/22/2002	P. Colle	K. van Riet, B. Lamiroy		Fax providing legal advice re L&H bankruptcy.	AC, WP
DEXPRIV006921	DEXPRIV006922	Dutch	Letter		P. Colle			Draft letter to Administrator, reflecting the mental impressions of an attorney re L&H bankruptcy.	WP
DEXPRIV006923	DEXPRIV006923	Dutch	Email	10/21/2002	B. Lamiroy	P. Colle	K. van Riet	Email providing information for the purpose of obtaining legal advice re L&H bankruptcy.	AC, WP
DEXPRIV006924	DEXPRIV006925	Dutch	Email	09/30/2002	B. Lamiroy	P. Colle	S. Devos	Email providing information requested by an attorney for the purpose of providing legal advice re L&H bankruptcy.	AC, WP

5/19/2006

Quaak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

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		Dutch	Email	09/30/2002	S. Devos, P. Colle	K. van Riet, B. Lamiroy		Email requesting information for the purpose of providing legal advice re L&H bankruptcy.	AC, WP
DEXPRIV006926	DEXPRIV006927	Dutch	Letter		P. Colle			Draft letter to Administrator, with marginalia reflecting the mental impressions of an attorney re bankruptcy.	WP
DEXPRIV006928	DEXPRIV006928	Dutch	Email	09/24/2002	B. Lamiroy	P. Colle	K. van Riet	Email requesting legal advice re restructuring of L&H financing.	AC, WP
DEXPRIV006929	DEXPRIV006930	Dutch	Email	09/24/2002	T. Zink	B. Lamiroy		Email providing legal advice re Creditors' Committee.	AC, WP
		Dutch	Email	09/24/2002	B. Lamiroy	T. Zink		Email transmitting request for legal advice re Creditors' Committee.	AC, WP
		Dutch	Email	09/23/2002	B. Lamiroy	T. Zink	K. van Riet	Email requesting legal advice re Creditors' Committee.	AC, WP
DEXPRIV006931	DEXPRIV006931	Dutch	Email	09/23/2002	B. Lamiroy	T. Zink	K. van Riet	Email requesting legal advice re Creditors' Committee.	AC, WP
DEXPRIV006932	DEXPRIV006932	Dutch	Email	09/11/2002	B. Lamiroy	P. Colle	T. Zink	Email requesting legal advice re L&H bankruptcy.	AC, WP
DEXPRIV006933	DEXPRIV006933	Dutch	Email	08/14/2002	B. Lamiroy	P. Colle	T. Zink	Email requesting legal advice re L&H pledge, credit insurance and litigation strategy.	AC, WP
DEXPRIV006934	DEXPRIV006935	Dutch	Fax	07/11/2002	P. Colle	K. van Riet, B. Lamiroy		Fax providing legal advice re L&H bankruptcy.	AC, WP
DEXPRIV006936	DEXPRIV006941	Dutch	Handwritten notes					Handwritten notes dated "10/07" reflecting the mental impressions of an attorney re US litigation, Belgian L&H bankruptcy litigation, and court procedures, with attached handwritten notes.	AC, WP
DEXPRIV006942	DEXPRIV006942	Dutch	Email	07/08/2002	B. Lamiroy	P. Colle	A. de Roock, K. van Riet	Email requesting legal advice re L&H bankruptcy.	AC, WP
DEXPRIV006943	DEXPRIV006945	Dutch	Handwritten notes					Undated handwritten notes reflecting the mental impressions of an attorney re L&H debt and Belgian L&H bankruptcy.	AC, WP
DEXPRIV006946	DEXPRIV006946	Dutch	Email	05/01/2002	J. van Helleputte B. Lamiroy			Email providing information requested by an attorney for the purpose of providing legal advice re restructuring of L&H financing and collateral.	AC, WP
DEXPRIV006947	DEXPRIV006947	Dutch	Email	05/01/2002	J. van Helleputte B. Lamiroy			Email providing information requested by an attorney for the purpose of providing legal advice re restructuring of L&H financing and collateral, with marginalia reflecting the mental impressions of an attorney re same.	AC, WP
DEXPRIV006948	DEXPRIV006948	Dutch	Handwritten notes	04/19/2002	B. Lamiroy	J. van Helleputte		Handwritten notes transmitting Request in L&H bankruptcy proceedings and providing legal advice re same.	AC, WP

5/19/2006

Quak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

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DEXPRIV006949	DEXPRIV006949	Dutch	Fax	04/19/2002	B. Lamiroy	J. van Helleputte		Fax transmission report with image of handwritten notes transmitting Request in L&H bankruptcy proceedings and providing legal advice re same.	AC, WP
DEXPRIV006950	DEXPRIV006950	Dutch	Email	10/24/2001	B. Lamiroy	K. van Riet	P. Rabaey, A. Darc	Email providing legal advice re L&H credit facility and pledge.	AC, WP
		Dutch	Email	10/24/2001	P. Rabaey	B. Lamiroy		Email requesting legal advice re L&H credit facility and pledge.	AC, WP
DEXPRIV006951	DEXPRIV006952	Dutch	Email	10/25/2001	P. Rabaey	K. van Riet, B. Lamiroy		Email transmitting information requested by an attorney for the purpose of providing legal advice re L&H credit facility and pledge, with marginalia reflecting the mental impressions of an attorney re same.	AC, WP
		Dutch	Email	10/24/2001	A. Darc	P. Rabaey, K. van Riet, B. Lamiroy		Email, with attachment, transmitting information requested by an attorney for the purpose of providing legal advice re L&H credit facility and pledge.	AC, WP
		French	Email	10/24/2001	P. Rabaey	A. Darc		Email requesting information at the request of an attorney for the purpose of providing legal advice re L&H credit facility and pledge.	AC, WP
		Dutch	Email	10/24/2001	P. Rabaey	B. Lamiroy		Email requesting legal advice re L&H credit facility and pledge.	AC, WP
DEXPRIV006953	DEXPRIV006953	Dutch	Email	05/24/2002	B. Lamiroy	P. Colle		Email transmitting request for legal advice re restructuring of L&H financing.	AC, WP
		Dutch	Email	05/24/2002	K. van Riet, B. Lamiroy	P. Colle		Email requesting legal advice re restructuring of L&H financing.	AC, WP
DEXPRIV006954	DEXPRIV006954	French	Email	05/23/2002	B. Lamiroy	J. Lametz		Email with marginalia reflecting the mental impressions of an attorney re L&H credit facility and pledge.	AC, WP
		Dutch	Email	05/23/2002	S. Devos, P. Colle	K. van Riet, B. Lamiroy		Email providing legal advice re L&H credit facility and pledge.	AC, WP
DEXPRIV006955	DEXPRIV007000	Dutch	Court Submission		P. Colle			Draft Answer.	WP
DEXPRIV007001	DEXPRIV007044	Dutch	Court Submission		P. Colle			Draft Answer.	WP
DEXPRIV007045	DEXPRIV007046	Dutch	Court Submission					Draft Inventory of Exhibits.	WP
DEXPRIV007047	DEXPRIV007047	French	Email	05/23/2002	B. Lamiroy	J. Lametz		Email with marginalia reflecting the mental impressions of an attorney re L&H credit facility and pledge.	AC, WP
		Dutch	Email	05/23/2002	S. Devos, P. Colle	K. van Riet, B. Lamiroy		Email providing legal advice re L&H credit facility and pledge.	AC, WP
DEXPRIV007048	DEXPRIV007093	Dutch	Court Submission		P. Colle			Draft Answer.	WP
DEXPRIV007094	DEXPRIV007139	Dutch	Court Submission		P. Colle			Draft Answer.	WP

Quak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

5/19/2006

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DEXPRIV007140	DEXPRIV007141	Dutch	Court Submission					Draft Inventory of Exhibits.	WP
DEXPRIV007142	DEXPRIV007142	French	Email	05/23/2002	B. Lamiroy	J. Lametz		Email with marginalia reflecting the mental impressions of an attorney re L&H credit facility and pledge.	AC, WP
								Email providing legal advice re L&H credit facility and pledge.	AC, WP
DEXPRIV007143	DEXPRIV007188	Dutch	Email	05/23/2002	S. Devos, P. Colle	K. van Riet, B. Lamiroy		Draft Answer.	WP
DEXPRIV007189	DEXPRIV007234	Dutch	Court Submission		P. Colle			Draft Answer.	WP
DEXPRIV007235	DEXPRIV007237	Dutch	Court Submission					Draft Inventory of Exhibits.	WP
DEXPRIV007238	DEXPRIV007238	Dutch	Court Submission						
DEXPRIV007239	DEXPRIV007239	Dutch	Letter	10/15/2001	B. Lamiroy, K. van Riet	P. Colle		Letter requesting legal advice re L&H pledge.	AC, WP
DEXPRIV007240	DEXPRIV007239	Dutch	Fax	10/12/2001	P. Colle	Artesia Services CV		Fax providing legal advice re L&H pledge.	AC, WP
DEXPRIV007240	DEXPRIV007240	Dutch	Fax	10/29/2001	J. Verbist	K. van Riet, B. Lamiroy	P. Colle	Fax providing legal advice re L&H bankruptcy and litigation proceedings.	AC, WP
DEXPRIV007241	DEXPRIV007241	Dutch	Email	10/02/2001	C. Ulenaers	B. Lamiroy	L. van Herreweghe, A. Baert	Email providing information for the purpose of obtaining legal advice re L&H pledge.	AC, WP
DEXPRIV007242	DEXPRIV007242	Dutch	Email	10/01/2001	B. Lamiroy	C. Ulenaers	K. van Riet, A. Baert	Email providing legal advice re L&H pledge.	AC, WP
DEXPRIV007242	DEXPRIV007242	Dutch	Fax	09/05/2001		J. Llievens, P. Daems		Fax transmission report with image of first page of fax providing legal advice re LDC and L&H bankruptcy.	AC, WP
DEXPRIV007243	DEXPRIV007244	Dutch	Chart					Chart, with marginalia reflecting the mental impressions of an attorney re LDC and L&H bankruptcy.	AC, WP
DEXPRIV007245	DEXPRIV007245	Dutch	Letter	10/31/2001	B. Lamiroy, K. van Riet	P. Colle		Letter requesting legal advice re L&H pledge.	AC, WP
DEXPRIV007246	DEXPRIV007246	Dutch	Email	05/23/2001	B. Lamiroy	C. Ulenaers	K. van Riet	Email providing legal advice re L&H pledge.	AC, WP
DEXPRIV007247	DEXPRIV007247	Dutch	Email	05/23/2001	C. Ulenaers	B. Lamiroy	A. Baert	Email providing information requested by an attorney for the purpose of providing legal advice re L&H pledge.	AC, WP
DEXPRIV007248	DEXPRIV007248							Intentional gap.	
DEXPRIV007248	DEXPRIV007248	Dutch	Email	05/17/2001	B. Lamiroy	C. Ulenaers		Not responsive part of email chain.	
DEXPRIV007249	DEXPRIV007266	Dutch	Fax	05/18/2001	Artesia Global Risk	C. Ulenaers		Fax, with attachments, providing information requested by an attorney for the purpose of providing legal advice re L&H pledge.	AC, WP

5/19/2006

Quaak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

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DEXPRIV007267	DEXPRIV007267	Dutch	Handwritten notes	05/18/2001		Leper Bank Branch		Notes of telephone conversation providing information requested by an attorney for the purpose of providing legal advice re L&H pledge.	AC, WP
DEXPRIV007268	DEXPRIV007270	Dutch	Fax	05/18/2001	G. de Pestel, P. Colle	B. Lamiroy, S. Tritz		Fax providing legal advice re L&H pledge.	AC, WP
DEXPRIV007271	DEXPRIV007271	Dutch	Email	05/17/2001	K. van Riet	B. Lamiroy		Email transmitting information requested by an attorney for the purpose of providing legal advice re L&H pledge.	AC, WP
		Dutch	Email	05/17/2001	P. Rabaey	K. van Riet, K. Herbots, C. Ulenaers		Email transmitting information requested by an attorney for the purpose of providing legal advice re L&H pledge.	AC, WP
		Dutch	Email	05/17/2001	C. Ulenaers	P. Rabaey	A. Baert, L. van Herrewaghe	Email requesting information requested by an attorney for the purpose of providing legal advice re L&H pledge.	AC, WP
DEXPRIV007272	DEXPRIV007272							Intentional gap.	
DEXPRIV007273	DEXPRIV007273	Dutch	Fax	05/09/2001	B. Lamiroy, S. Tritz	G. de Pestel, P. Colle		Fax requesting legal advice re L&H pledge.	AC, WP
DEXPRIV007274	DEXPRIV007274	Dutch	Email	05/03/2001	A. Darc	A. Baert, B. Lamiroy		Not responsive part of email chain.	
		Dutch	Email	05/03/2001	B. Lamiroy	A. Baert	A. Darc	Email providing legal advice re L&H pledge.	AC, WP
DEXPRIV007275	DEXPRIV007279	Dutch	Fax	05/03/2001	B. Lamiroy	A. Darc		Fax, with attachment, providing legal advice re L&H pledge.	AC, WP
DEXPRIV007280	DEXPRIV007280	Dutch	Email	05/03/2001	A. Darc	B. Lamiroy		Email transmitting information requested by an attorney for the purpose of providing legal advice re L&H pledge.	AC, WP
		Dutch	Email	05/03/2001	B. Lamiroy	A. Darc	K. van Riet	Email providing legal advice re L&H pledge, with marginalia reflecting the mental impressions of an attorney re same.	AC, WP
DEXPRIV007281	DEXPRIV007281	Dutch	Email	05/03/2001	B. Lamiroy	A. Darc	K. van Riet	Email providing legal advice re L&H pledge, with marginalia reflecting the mental impressions of an attorney re same.	AC, WP
DEXPRIV007282	DEXPRIV007283	Dutch	Fax	02/27/2001	G. de Pestel, P. Colle	K. van Riet, B. Lamiroy		Fax providing legal advice re L&H pledge.	AC, WP
DEXPRIV007284	DEXPRIV007284	Dutch	Fax			C. Ulenaers		Fax providing information requested by an attorney for the purpose of providing legal advice re L&H pledge.	AC, WP
DEXPRIV007285	DEXPRIV007285	Dutch	Fax	05/18/2001	Artesia Global Risk	C. Ulenaers		Fax transmission report with image of first page of fax providing information requested by an attorney for the purpose of providing legal advice re L&H pledge.	AC, WP
DEXPRIV007286	DEXPRIV007307	Dutch	Fax	12/19/2000	G. de Pestel, P. Colle	K. van Riet		Fax providing legal advice re L&H pledge.	AC, WP
DEXPRIV007308	DEXPRIV007308	Dutch	Email	01/09/2001	P. van Tiggel	K. Herbots, P. Cordonnier		Email transmitting legal advice re restructuring of L&H financing.	AC, WP

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		Dutch	Email	01/08/2001	B. Lamiroy	L. Vandensteene, J. Vankeerberghen, J. Vandensteene, D. de Bleser, V. Vercaigne, K. Macours, F. de Potter, G. Vekeman, R. Buehler	P. van Tigge	Email providing legal advice re restructuring of L&H financing.	AC, WP
DEXPRIV007309	DEXPRIV007309	Dutch	Email	01/09/2001	P. van Tigge	K. Herbots		Email transmitting request for legal advice re restructuring of L&H financing.	AC, WP
		Dutch	Email	01/08/2001	L. Vandensteene	R. Buehler, D. de Bleser, K. van Riet, B. Lamiroy, P. van Tigge, V. Vercaigne, K. Macours, F. de Potter, G. Vekeman	P. van Tigge	Email requesting legal advice re restructuring of L&H financing.	AC, WP
DEXPRIV007310	DEXPRIV007310	Dutch	Fax	06/06/2001	K. van Riet, B. Lamiroy	J. Verbist, S. Loosveld		Fax providing information requested by an attorney for the purpose of providing legal advice re L&H pledge.	AC, WP
DEXPRIV007311	DEXPRIV007311	Dutch	Fax	06/06/2001	K. van Riet, B. Lamiroy	J. Verbist, S. Loosveld		Fax cover sheet with image of first page of fax providing information requested by an attorney for the purpose of providing legal advice re L&H pledge.	AC, WP
DEXPRIV007312	DEXPRIV007312	Dutch	Fax	11/30/2000	J. Verbist	K. van Riet, B. Lamiroy		Fax providing legal advice re seizure of L&H AC, WP pledge.	AC, WP
DEXPRIV007313	DEXPRIV007318	Dutch	Letter	11/29/2000	J. Verbist	B. Kerckhoven		Letter requesting legal advice re seizure of L&H AC, WP pledge.	AC, WP
DEXPRIV007319	DEXPRIV007327	Dutch	Fax	11/30/2000	J. Verbist	K. van Riet, B. Lamiroy		Fax, with attachment, providing legal advice re L&H AC, WP pledge case law.	AC, WP
DEXPRIV007328	DEXPRIV007328	Dutch	Fax	04/26/2001	J. Verbist	K. van Riet, B. Lamiroy		Fax providing legal advice re litigation proceedings.	AC, WP
DEXPRIV007329	DEXPRIV007329	Dutch	Fax	02/20/2001	P. Colle	K. van Riet, B. Lamiroy		Fax providing legal advice re litigation proceedings.	AC, WP
DEXPRIV007330	DEXPRIV007330	Dutch	Email	02/20/2000	P. Colle	S. Loosveld		Email providing legal advice re L&H AC, WP pledge.	AC, WP
		Dutch	Email	02/20/2001	S. Loosveld	K. van Riet, B. Lamiroy, P. Colle, G. de Pestel	J. Verbist	Email providing and requesting legal advice re L&H AC, WP pledge.	AC, WP

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Dexia Bank Belgium's Log of Privileged Documents

5/19/2006

Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV007331	DEXPRIV007331	Dutch	Email	02/21/2001	B. Lamiroy	S. Loosveld	K. van Riet, J. Verbist, P. Colle, G. de Pestel	Email providing legal advice re L&H pledge.	AC, WP
		Dutch	Email	02/20/2001	S. Loosveld	K. van Riet, B. Lamiroy, P. Colle, G. de Pestel	J. Verbist	Email providing and requesting legal advice re L&H pledge.	AC, WP
DEXPRIV007332	DEXPRIV007332	Dutch	Email	02/20/2001	S. Loosveld	K. van Riet, B. Lamiroy, P. Colle, G. de Pestel	J. Verbist	Email providing and requesting legal advice re L&H pledge.	AC, WP
DEXPRIV007333	DEXPRIV007333	Dutch	Fax	04/18/2001	J. Verbist	K. van Riet, B. Lamiroy		Fax providing legal advice re L&H pledge.	AC, WP
DEXPRIV007334	DEXPRIV007334	Dutch	Email	02/12/2001	B. Lamiroy	A. van Mallegheem	K. van Riet, J. Verbist	Email transmitting information for the purpose of obtaining legal advice re L&H pledge.	AC, WP
DEXPRIV007335	DEXPRIV007341	Dutch	Email	02/05/2001	J. Lametz	B. Lamiroy		Email transmitting legal advice re restructuring of L&H financing and pledge.	AC, WP
		Dutch	Email	02/04/2001	J. Verbist	S. Loosveld, K. van Riet	J. Verlinden	Email providing legal advice re restructuring of L&H financing and pledge.	AC, WP
		Dutch	Email	02/04/2001	S. Loosveld	K. van Riet	J. Verbist, J. Verlinden	Email requesting information for the purpose of providing legal advice re restructuring of L&H financing and pledge.	AC, WP
		Dutch	Email	02/04/2001	K. van Riet	S. Loosveld	J. Verbist, J. Verlinden, C. Piret, F. Savenys, P. van Tiggel	Email requesting legal advice and providing information for the purpose of obtaining legal advice re restructuring of L&H financing and pledge.	AC, WP
		Dutch	Email	02/03/2001	S. Loosveld	K. van Riet	J. Verbist, J. Verlinden	Email providing legal advice re restructuring of L&H financing and pledge.	AC, WP
		English	Email	02/03/2001	S. Loosveld	H. Seife	J. Verbist, J. Verlinden, C. Geys, T. Zink, K. van Riet	Email requesting legal advice re restructuring of L&H financing and pledge.	AC, WP
		English	Email	02/02/2001	H. Seife	S. Loosveld	J. Verbist, J. Verlinden, C. Geys, T. Zink, K. van Riet	Email providing legal advice re restructuring of L&H financing and pledge.	AC, WP

Quaak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

5/19/2006

Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
		English	Email	02/02/2001	S. Loosveld	H. Seife	J. Verbist, J. Verlinden, C. Geys, T. Zink, K. van Riet	Email requesting legal advice re restructuring of L&H financing and pledge.	AC, WP
		English	Email	02/01/2001	H. Seife	S. Loosveld	J. Verbist, J. Verlinden, C. Geys, C. Sunt, J. Nelissen Grade, T. Zink	Email providing legal advice re restructuring of L&H financing and pledge.	AC, WP
DEXPRIV007342	DEXPRIV007342	Dutch	Email	02/02/2001	B. Lamiroy	K. Herbots	K. van Riet	Email transmitting legal advice re collection of collateral.	AC, WP
		Dutch	Email	02/01/2001	S. Loosveld	B. Lamiroy		Email providing legal advice re collection of collateral.	AC, WP
DEXPRIV007343	DEXPRIV007343	Dutch	Email	01/31/2001	S. Loosveld	B. Lamiroy	K. van Riet, P. Colle, G. de Pestel, J. Verbist	Email providing legal advice re restructuring of L&H financing.	AC, WP
		Dutch	Email	01/31/2001	B. Lamiroy	J. Verbist, S. Loosveld, P. Colle, G. de Pestel	K. van Riet, P. van Tigge, K. Herbots	Email requesting legal advice re restructuring of L&H financing.	AC, WP
DEXPRIV007344	DEXPRIV007345	Dutch	Email	01/31/2001	B. Lamiroy	K. Herbots		Email requesting information for the purpose of providing legal advice re restructuring of L&H financing and pledge.	AC, WP
		Dutch	Email	01/31/2001	S. Loosveld	B. Lamiroy		Email requesting information for the purpose of providing legal advice re restructuring of L&H financing and pledge.	AC, WP
		Dutch	Email	01/29/2001	B. Lamiroy	J. Verbist, S. Loosveld	K. van Riet	Email providing legal advice and requesting information for the purpose of providing legal advice re restructuring of L&H financing and pledge.	AC, WP
DEXPRIV007346	DEXPRIV007346	Dutch	Email	01/31/2001	B. Lamiroy	P. van Tigge, K. Herbots		Email transmitting legal advice re restructuring of L&H financing.	AC, WP
		Dutch	Email	01/31/2001	S. Loosveld	B. Lamiroy	K. van Riet, P. Colle, G. de Pestel, J. Verbist	Email providing legal advice re restructuring of L&H financing.	AC, WP
		Dutch	Email	01/31/2001	B. Lamiroy	J. Verbist, S. Loosveld, P. Colle, G. de Pestel	K. van Riet, P. van Tigge, K. Herbots	Email requesting legal advice re restructuring of L&H financing.	AC, WP

5/19/2006

Quak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV007347	DEXPRIV007348	Dutch	Email	01/31/2001	B. Lamiroy	J. Verbist, S. Loosveld, P. Colle, G. de Pestel	K. van Riet, P. van Tiggel, K. Herbots	Email requesting legal advice re restructuring of L&H financing.	AC, WP
DEXPRIV007349	DEXPRIV007350	Dutch	Email	01/31/2001	K. van Riet	B. Lamiroy		Email transmitting legal advice re collection of collateral.	AC, WP
		Dutch	Email	01/31/2001	S. Loosveld	G. de Pestel	K. van Riet, J. Verbist	Email providing legal advice re collection of collateral.	AC, WP
		Dutch	Email	01/30/2001	G. de Pestel, P. Colle	S. Loosveld	K. van Riet	Email providing legal advice re collection of collateral.	AC, WP
DEXPRIV007351	DEXPRIV007352	Dutch	Email	01/30/2001	S. Loosveld	B. Lamiroy	K. van Riet, J. Verbist	Email requesting information for the purpose of providing legal advice re restructuring of L&H financing and pledge.	AC, WP
		Dutch	Email	01/29/2001	B. Lamiroy	J. Verbist, S. Loosveld	K. van Riet	Email requesting legal advice re restructuring of L&H financing and pledge.	AC, WP
DEXPRIV007353	DEXPRIV007354	Dutch	Fax	01/30/2001	B. Lamiroy	S. Loosveld		Fax, with attachment, requesting legal advice re L&H pledge.	AC, WP
DEXPRIV007355	DEXPRIV007355	Dutch	Fax	01/30/2001	B. Lamiroy	S. Loosveld		Fax transmission report with image of first page of fax requesting legal advice re L&H pledge.	AC, WP
DEXPRIV007356	DEXPRIV007357	Dutch	Fax	01/30/2001	B. Lamiroy	S. Loosveld		Fax, with attachment, requesting legal advice re L&H pledge.	AC, WP
DEXPRIV007358	DEXPRIV007358	Dutch	Fax	01/30/2001	B. Lamiroy	S. Loosveld		Fax transmission report with image of first page of fax requesting legal advice re L&H pledge.	AC, WP
DEXPRIV007359	DEXPRIV007359	Dutch	Email	01/30/2001	S. Loosveld	B. Lamiroy	K. van Riet, J. Verbist	Email requesting information for the purpose of providing legal advice re restructuring of L&H financing and pledge.	AC, WP
		Dutch	Email	01/29/2001	B. Lamiroy	J. Verbist, S. Loosveld	K. van Riet	Email requesting legal advice re restructuring of L&H financing and pledge.	AC, WP
DEXPRIV007360	DEXPRIV007360	Dutch	Email	01/30/2001	B. Lamiroy	K. Herbots		Email requesting information for the purpose of providing legal advice re restructuring of L&H financing.	AC, WP
DEXPRIV007361	DEXPRIV007361	Dutch	Fax	01/23/2001	J. Verbist	K. van Riet		Fax transmitting legal advice re litigation proceedings.	AC, WP
DEXPRIV007362	DEXPRIV007362	Dutch	Fax	01/23/2001	J. Verbist	P. Colle		Fax providing legal advice re litigation proceedings.	AC, WP
DEXPRIV007363	DEXPRIV007363	Dutch	Fax	01/22/2001	J. Verbist	K. van Riet		Fax transmitting legal advice re litigation proceedings.	AC, WP
DEXPRIV007364	DEXPRIV007364	Dutch	Fax	12/22/2000	B. Lamiroy	P. Colle, G. de Pestel		Fax requesting legal advice re collection of collateral.	AC, WP
DEXPRIV007365	DEXPRIV007365	Dutch	Fax	12/22/2000	B. Lamiroy	P. Colle, G. de Pestel		Fax transmission report with image of first page of fax requesting legal advice re collection of collateral.	AC, WP

Quaak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

5/19/2006

Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV007366	DEXPRIV007367	Dutch	Fax	12/21/2000	G. de Pestel, P. Colle	K. van Riet, B. Lamiroy		Fax providing legal advice re L&H pledge.	AC, WP
DEXPRIV007368	DEXPRIV007369	Dutch	Email	12/21/2000	K. van Riet	C. Piret, F. Saverys, P. van Tiggele, B. Lamiroy		Email transmitting and providing legal advice re restructuring of L&H financing.	AC, WP
			Email	12/21/2000	T. Zink	P. Cordonnier, M. Curran, F. de Potter, C. Geys, W. Haecck, K. Herbots, E. Huyghe, L. Jones, H. Liemen, S. Loosveld, K. Macours, E. Matthews, M. Tanghe, R. Tinari, K. van Riet, J. Vankeerberghen, P. van Tiggele, G. Vekeman, J. Verbist, V. Vercaigne, J. Verlinden		Email providing legal advice re restructuring of L&H financing.	AC, WP
DEXPRIV007370	DEXPRIV007370	Dutch	Fax	12/13/2000	B. Lamiroy	P. Colle		Fax requesting legal advice re collection of collateral.	AC, WP
DEXPRIV007371	DEXPRIV007371	Dutch	Fax	12/13/2000	B. Lamiroy	P. Colle		Fax transmission report with image of first page of fax requesting legal advice re collection of collateral.	AC, WP
DEXPRIV007372	DEXPRIV007373	Dutch	Letter	11/29/2000	J. Verbist	B. van Kerckhoven		Letter requesting legal advice re collection of collateral.	AC, WP
DEXPRIV007374	DEXPRIV007377	Dutch	Court Submission		Artesia Bank NV			Draft Summons.	WP
DEXPRIV007378	DEXPRIV007378	Dutch	Fax	11/30/2000	J. Verbist	K. van Riet, B. Lamiroy		Fax providing legal advice re collection of collateral.	AC, WP
DEXPRIV007379	DEXPRIV007379	Dutch	Fax	01/03/2001	G. de Pestel, P. Colle	K. van Riet		Fax providing legal advice re collection of collateral.	AC, WP
DEXPRIV007380	DEXPRIV007380	Dutch	Fax	08/05/2003	J. Verbist	K. van Riet, B. Lamiroy		Fax providing legal advice re ELCS seizure.	AC, WP
DEXPRIV007381	DEXPRIV007381	Dutch	Email	08/04/2003	B. Lamiroy	J. Verbist	J. Bekaert	Email requesting legal advice re ELCS seizure.	AC, WP
DEXPRIV007382	DEXPRIV007383	Dutch	Fax	08/01/2003	J. Verbist	K. van Riet, B. Lamiroy		Fax providing legal advice re ELCS seizure.	AC, WP

5/19/2006

Quak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV007384	DEXPRIV007384	Dutch	Fax	07/24/2003	B. Lamiroy, K. van Riet	J. Verbist		Fax requesting legal advice re ELCS seizure.	AC, WP
DEXPRIV007385	DEXPRIV007385	Dutch	Fax	07/24/2003	B. Lamiroy, K. van Riet	J. Verbist		Fax transmission report with image of first page of fax requesting legal advice re ELCS seizure.	AC, WP
DEXPRIV007386	DEXPRIV007386	Dutch	Fax	07/16/2003	J. Verbist	K. van Riet, B. Lamiroy		Fax requesting legal advice re ELCS seizure.	AC, WP
DEXPRIV007387	DEXPRIV007387	Dutch	Fax	07/14/2003	B. Lamiroy, K. van Riet	J. Verbist		Fax requesting legal advice re ELCS seizure.	AC, WP
DEXPRIV007388	DEXPRIV007388	Dutch	Fax	07/14/2003	B. Lamiroy, K. van Riet	J. Verbist		Fax transmission report with image of first page of fax requesting legal advice re ELCS seizure.	AC, WP
DEXPRIV007389	DEXPRIV007389	Dutch	Email	07/01/2003	B. Lamiroy	J. Verbist, J. Bekaert	C. Decoutere	Email, with attachments, requesting legal advice re ELCS seizure.	AC, WP
DEXPRIV007390	DEXPRIV007390	Dutch	Fax	06/23/2003	J. Verbist	B. Lamiroy		Fax, with marginalia reflecting the mental impressions of an attorney re bankruptcy litigation.	AC, WP
DEXPRIV007391	DEXPRIV007394	Dutch	Court Submission	06/23/2003	Dexia Bank NV			Draft Summons.	WP
DEXPRIV007395	DEXPRIV007398	Dutch	Court Submission	06/23/2003	Dexia Bank NV			Draft Summons.	WP
DEXPRIV007399	DEXPRIV007399	Dutch	Email	06/20/2003	B. Lamiroy	K. Herbots, B. de Saedeleer	K. Heyvaert	Email transmitting request for legal advice and request for information for the purpose of providing legal advice re ELCS seizure.	AC, WP
		Dutch	Email	06/20/2003	B. Lamiroy	J. Bekaert		Email requesting legal advice re ELCS seizure.	AC, WP
		Dutch	Email	06/20/2003	J. Bekaert	B. Lamiroy	J. Verbist, S. van Raemdonck	Email requesting information for the purpose of providing legal advice re ELCS seizure.	AC, WP
DEXPRIV007400	DEXPRIV007400	Dutch	Email	06/18/2003	F. de Vlieger	B. Lamiroy	J. Capioux	Email providing information requested by an attorney for the purpose of providing legal advice re ELCS seizure.	AC, WP
		Dutch	Email	06/17/2003	B. Lamiroy	DBB BO Pay/Acc ABC, M. Blommaert, W. Derjick	J. Capioux, C. Decoutere	Email providing legal advice and requesting information for the purpose of providing legal advice re ELCS seizure.	AC, WP
DEXPRIV007401	DEXPRIV007401	Dutch	Email	06/17/2003	B. Lamiroy	DBB BO Pay/Acc ABC, M. Blommaert, W. Derjick	J. Capioux, C. Decoutere	Email providing legal advice and requesting information for the purpose of providing legal advice re ELCS seizure.	AC, WP
DEXPRIV007402	DEXPRIV007405	Dutch	Handwritten notes					Handwritten notes reflecting the mental impressions of an attorney re L&H and ELCS seizure criminal investigation.	WP
DEXPRIV007406	DEXPRIV007406	Dutch	Email	06/16/2003	B. Lamiroy	J. Verbist	C. Decoutere	Email, with attachments, requesting legal advice re ELCS seizure.	AC, WP
DEXPRIV007407	DEXPRIV007408	Dutch	Email	06/12/2003	S. de Loecker	B. Lamiroy	J. Capioux	Email providing information requested by an attorney for the purpose of providing legal advice re ELCS seizure.	AC, WP

Quak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

5/19/2006

Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
		Dutch	Email	06/11/2003	J. Capiaux	S. de Loecker		Email providing information requested by an attorney for the purpose of providing legal advice re ELCS seizure.	AC, WP
		Dutch	Email	06/11/2003	S. de Loecker	J. Capiaux		Email transmitting information at the request of an attorney re ELCS seizure.	AC, WP
DEXPRIV007409	DEXPRIV007409	Dutch	Fax	06/06/2003	J. Verbist	K. van Riet, B. Lamiroy		Fax providing legal advice and requesting information for the purpose of providing legal advice re ELCS seizure.	AC, WP
DEXPRIV007410	DEXPRIV007410	Dutch	Email	06/06/2003	B. Lamiroy	K. Herbots, S. de Loecker	K. Heyvaert	Email providing legal advice re ELCS seizure.	AC, WP
		Dutch	Email	06/05/2003	K. Herbots	S. de Loecker	B. Lamiroy, K. Heyvaert	Email requesting legal advice re ELCS seizure.	AC, WP
DEXPRIV007411	DEXPRIV007411	Dutch	Fax	06/04/2003	B. Lamiroy, K. van Riet	J. Verbist		Fax requesting legal advice re ELCS seizure.	AC, WP
DEXPRIV007412	DEXPRIV007412	Dutch	Fax	06/04/2003	B. Lamiroy, K. van Riet	J. Verbist		Fax transmission report with image of first page of fax requesting legal advice re ELCS seizure.	AC, WP
DEXPRIV007413	DEXPRIV007414	Dutch	Fax	06/11/2003	B. Lamiroy, K. van Riet	J. Verbist		Fax requesting legal advice re ELCS seizure.	AC, WP
DEXPRIV007415	DEXPRIV007415	Dutch	Email	06/11/2003	K. Herbots	B. Lamiroy		Email providing information requested by an attorney for the purpose of providing legal advice re ELCS seizure.	AC, WP
		Dutch	Email	06/10/2003	B. Lamiroy	B. de Saedeleer, K. Herbots	P. Rabaey, S. de Loecker	Email requesting information for the purpose of providing legal advice re ELCS seizure.	AC, WP
DEXPRIV007416	DEXPRIV007416	Dutch	Email	06/10/2003	B. de Saedeleer	B. Lamiroy	P. Rabaey, S. de Loecker, K. Herbots	Email providing information requested by an attorney for the purpose of providing legal advice re ELCS seizure.	AC, WP
		Dutch	Email	06/10/2003	B. Lamiroy	B. de Saedeleer, K. Herbots	P. Rabaey, S. de Loecker	Email providing information requested by an attorney for the purpose of providing legal advice re ELCS seizure.	AC, WP
DEXPRIV007417	DEXPRIV007420	Dutch	Forms	06/18/2003	Legal Department	M. Blommaert		Forms providing legal advice re ELCS seizure.	AC, WP
DEXPRIV007421	DEXPRIV007421	Dutch	Email	06/21/2001	B. Lamiroy	K. Herbots		Email requesting information for the purpose of providing legal advice re ELCS seizure.	AC, WP
DEXPRIV007422	DEXPRIV007422	Dutch	Email	12/05/2002	B. de Saedeleer	M. Ceriez, J. van den Daele, D. Michiels		Email transmitting information at the request of an attorney re ELCS seizure.	AC, WP
		Dutch	Email	12/05/2002	K. Heyvaert	B. de Saedeleer	S. de Loecker, K. Herbots, B. Lamiroy	Email providing information at the request of an attorney re ELCS seizure.	AC, WP
DEXPRIV007423	DEXPRIV007424	Dutch	Email	05/02/2003	S. de Loecker	B. Lamiroy	K. Herbots, K. van Riet, K. Heyvaert, B. de Saedeleer	Email providing information requested by an attorney for the purpose of providing legal advice re ELCS seizure.	AC, WP

5/19/2006

Quak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
		Dutch	Email	05/02/2003	B. Lamiroy	S. de Loecker, K. Herbots, K. van Riet, K. Heyvaert		Email providing legal advice and requesting information for the purpose of providing legal advice re ELCS seizure.	AC, WP
		Dutch	Email	04/30/2003	S. de Loecker	K. Heyvaert, B. Lamiroy	K. Herbots	Email requesting legal advice re ELCS seizure.	AC, WP
DEXPRIV007425	DEXPRIV007426	Dutch	Email	05/05/2002	B. Lamiroy	S. de Loecker	K. Herbots, K. van Riet, K. Heyvaert, B. de Saedeleer	Email providing legal advice re ELCS seizure.	AC, WP
		Dutch	Email	05/02/2003	S. de Loecker	B. Lamiroy	K. Herbots, K. van Riet, K. Heyvaert, B. de Saedeleer	Email providing information requested by an attorney for the purpose of providing legal advice re ELCS seizure.	AC, WP
		Dutch	Email	05/02/2003	B. Lamiroy	S. de Loecker, K. Herbots, K. van Riet, K. Heyvaert		Email providing legal advice and requesting information for the purpose of providing legal advice re ELCS seizure.	AC, WP
		Dutch	Email	04/30/2003	S. de Loecker	K. Heyvaert, B. Lamiroy	K. Herbots	Email requesting legal advice re ELCS seizure.	AC, WP
DEXPRIV007427	DEXPRIV007427	Dutch	Email	03/17/2003	S. de Loecker	B. de Saedeleer	K. Heyvaert, K. Herbots	Email reflecting request for legal advice re ELCS seizure.	AC, WP
DEXPRIV007428	DEXPRIV007428	Dutch	Email	02/27/2003	S. de Loecker	B. de Saedeleer		Email reflecting request for legal advice re ELCS seizure.	AC, WP
DEXPRIV007429	DEXPRIV007430	Dutch	Email	05/06/2003	B. Lamiroy	K. Heyvaert	S. de Loecker, K. Herbots	Email providing legal advice re ELCS seizure.	AC, WP
		Dutch	Email	05/06/2003	K. Heyvaert	B. Lamiroy	S. de Loecker, K. Herbots	Email requesting legal advice re ELCS seizure.	AC, WP
		Dutch	Email	05/05/2002	B. Lamiroy	S. de Loecker	K. Herbots, K. van Riet, K. Heyvaert, B. de Saedeleer	Email providing legal advice re ELCS seizure.	AC, WP
		Dutch	Email	05/02/2003	S. de Loecker	B. Lamiroy	K. Herbots, K. van Riet, K. Heyvaert, B. de Saedeleer	Email providing information requested by an attorney for the purpose of providing legal advice re ELCS seizure.	AC, WP
		Dutch	Email	05/02/2003	B. Lamiroy	S. de Loecker, K. Herbots, K. van Riet, K. Heyvaert		Email providing legal advice and requesting information for the purpose of providing legal advice re ELCS seizure.	AC, WP
		Dutch	Email	04/30/2003	S. de Loecker	K. Heyvaert, B. Lamiroy	K. Herbots	Email requesting legal advice re ELCS seizure.	AC, WP
DEXPRIV007431	DEXPRIV007431	Dutch	Email	03/31/2003	K. Herbots	B. Lamiroy	K. Heyvaert, S. de Loecker	Email providing information requested by an attorney for the purpose of providing legal advice re ELCS seizure.	AC, WP
		Dutch	Email	03/31/2003	B. Lamiroy	K. Herbots	D. Herbots	Email requesting information for the purpose of providing legal advice re ELCS seizure.	AC, WP

Quaak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

5/19/2006

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DEXPRIV007432	DEXPRIV007432	Dutch	Email	03/28/2003	B. Lamiroy	D. Herbots	K. Heyvaert	Email requesting information for the purpose of providing legal advice re ELCS seizure.	AC, WP
DEXPRIV007433	DEXPRIV007433	Dutch	Email	02/05/2003	K. Heyvaert	B. Lamiroy	S. de Loecker	Email, with attachments, transmitting information for the purpose of obtaining legal advice and requesting legal advice re ELCS seizure.	AC, WP
DEXPRIV007434	DEXPRIV007434	Dutch	Email	02/04/2003	S. de Loecker	B. Lamiroy	K. Heyvaert, K. Herbots	Email, with attachments, requesting legal advice re ELCS seizure.	AC, WP
DEXPRIV007435	DEXPRIV007435	Dutch	Email	01/20/2003	K. Heyvaert	B. Lamiroy, S. de Loecker		Email providing information requested by an attorney re ELCS seizure.	AC, WP
DEXPRIV007436	DEXPRIV007436	Dutch	Email	01/20/2003	B. Lamiroy	K. Heyvaert, S. de Loecker		Email, with attachment, providing legal advice re ELCS seizure.	AC, WP
DEXPRIV007437	DEXPRIV007437	Dutch	Email	01/20/2003	B. Lamiroy	K. Heyvaert, K. Herbots, S. de Loecker		Email, with attachment, providing legal advice re ELCS seizure.	AC, WP
DEXPRIV007438	DEXPRIV007438	Dutch	Email	01/21/2003	B. Lamiroy	W. Hardeman		Draft letter.	WP
DEXPRIV007439	DEXPRIV007439	Dutch	Email	12/24/2002	K. Heyvaert	B. Lamiroy, K. Herbots, S. de Loecker		Email, with attachment, providing information requested by an attorney re ELCS seizure.	AC, WP
DEXPRIV007440	DEXPRIV007440	Dutch	Email	12/20/2002	B. Lamiroy	K. Heyvaert, K. Herbots, S. de Loecker		Email, with attachment, providing legal advice re ELCS seizure.	AC, WP
DEXPRIV007441	DEXPRIV007441	Dutch	Email	12/05/2002	K. Heyvaert	B. de Saedeleer	S. de Loecker, K. Herbots, B. Lamiroy	Email requesting information at the request of an attorney for the purpose of providing legal advice re ELCS seizure.	AC, WP
DEXPRIV007442	DEXPRIV007442	Dutch	Email	06/19/2001	K. Herbots	B. Lamiroy		Email requesting legal advice re ELCS seizure.	AC, WP
DEXPRIV007443	DEXPRIV007443	Dutch	Email	06/28/2001	B. Lamiroy	K. Herbots	P. van Tiggele, K. Heyvaert	Email providing legal advice re ELCS seizure.	AC, WP
DEXPRIV007444	DEXPRIV007444	Dutch	Email	06/15/2001	K. Herbots	B. Lamiroy	P. van Tiggele, K. Heyvaert	Email, with attachment, requesting legal advice re ELCS seizure.	AC, WP
DEXPRIV007445	DEXPRIV007445	Dutch	Email	06/15/2001	K. Herbots	B. Lamiroy	P. van Tiggele, K. Heyvaert	Email, with attachment, requesting legal advice re ELCS seizure.	AC, WP
DEXPRIV007446	DEXPRIV007446	Dutch	Letter	06/15/2001	Artesia Bank NV	BTW Administrative	W. Hardeman	Draft letter.	WP
DEXPRIV007447	DEXPRIV007447	Dutch	Email	02/14/2001	K. van Riet	B. Lamiroy		Email transmitting request for legal advice re ELCS seizure.	AC, WP
DEXPRIV007448	DEXPRIV007448	Dutch	Email	02/13/2001	K. Herbots	K. van Riet		Email, with attachments, providing information at the request of an attorney re ELCS seizure.	AC, WP
DEXPRIV007449	DEXPRIV007449	Dutch	Memo		K. Herbots, P. van Tiggele	CCC2		Draft memorandum for credit committee of 2/2/2001 prepared at the request of an attorney re ELCS seizure.	AC, WP
DEXPRIV007450	DEXPRIV007450	Dutch	Chart					Attachment to memorandum for credit committee of 2/2/2001 prepared at the request of an attorney re ELCS seizure.	AC, WP

Quaak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

5/19/2006

Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV007447	DEXPRIV007447	Dutch	Forms		Artesia Banking Corporation			Credit proposal prepared for credit committee of 2/2/2001 reflecting legal advice re ELCS seizure.	AC, WP
DEXPRIV007448	DEXPRIV007448	Dutch	Chart					Attachment to memorandum for credit committee of 2/2/2001 prepared at the request of an attorney re ELCS seizure.	AC, WP
DEXPRIV007449	DEXPRIV007451	Dutch	Memo		K. Herbots, P. van Tiggel	CCC2		Memorandum for credit committee of 2/2/2001 prepared at the request of an attorney re ELCS seizure.	AC, WP
DEXPRIV007452	DEXPRIV007452	Dutch	Handwritten notes		"Barbara"	"Bernard"		Undated handwritten notes transmitting credit proposal requesting legal advice or at the request of an attorney, re ELCS seizure.	AC, WP
DEXPRIV007453	DEXPRIV007461	Dutch	Chart	02/01/2001	BACOB Bank NV			Credit analysis prepared at the request of an attorney re ELCS seizure.	AC, WP
DEXPRIV007462	DEXPRIV007463	Dutch	Email	05/05/2002	B. Lamiroy	S. de Loecker	K. Herbots, K. van Riet, K. Heyvaert, B. de Saedeleer	Email providing legal advice re ELCS seizure.	AC, WP
		Dutch	Email	05/02/2003	S. de Loecker	B. Lamiroy	K. Herbots, K. van Riet, K. Heyvaert, B. de Saedeleer	Email providing information requested by an attorney for the purpose of providing legal advice re ELCS seizure.	AC, WP
		Dutch	Email	05/02/2003	B. Lamiroy	S. de Loecker, K. Herbots, K. van Riet, K. Heyvaert		Email providing legal advice and requesting information for the purpose of providing legal advice re ELCS seizure.	AC, WP
		Dutch	Email	04/30/2003	S. de Loecker	K. Heyvaert, B. Lamiroy	K. Herbots	Email requesting legal advice re ELCS seizure.	AC, WP
DEXPRIV007464	DEXPRIV007464	Dutch	Email	12/20/2002	B. Lamiroy	K. Heyvaert, K. Herbots, S. de Loecker		Email, with attachment, providing legal advice re ELCS seizure.	AC, WP
DEXPRIV007465	DEXPRIV007466	Dutch	Email	05/05/2002	B. Lamiroy	S. de Loecker	K. Herbots, K. van Riet, K. Heyvaert, B. de Saedeleer	Email providing legal advice re ELCS seizure.	AC, WP
		Dutch	Email	05/02/2003	S. de Loecker	B. Lamiroy	K. Herbots, K. van Riet, K. Heyvaert, B. de Saedeleer	Email providing information requested by an attorney for the purpose of providing legal advice re ELCS seizure.	AC, WP
		Dutch	Email	05/02/2003	B. Lamiroy	S. de Loecker, K. Herbots, K. van Riet, K. Heyvaert		Email providing legal advice and requesting information for the purpose of providing legal advice re ELCS seizure.	AC, WP
		Dutch	Email	04/30/2003	S. de Loecker	K. Heyvaert, B. Lamiroy	K. Herbots	Email requesting legal advice re ELCS seizure.	AC, WP
DEXPRIV007467	DEXPRIV007467	Dutch	Email	04/22/2003	K. Herbots	B. Lamiroy	S. de Loecker, K. Heyvaert	Email requesting legal advice re ELCS seizure.	AC, WP

5/19/2006

Quak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
		Dutch	Email	04/16/2003	B. Lamiroy	K. Heyvaert	K. Herbots, S. de Loecker	Email providing legal advice re ELCS seizure.	AC, WP
		Dutch	Email	04/16/2003	K. Heyvaert	B. Lamiroy	S. de Loecker	Email requesting legal advice re ELCS seizure.	AC, WP
DEXPRIV007468	DEXPRIV007468	Dutch	Email	03/31/2003	K. Herbots	B. Lamiroy	K. Heyvaert, S. de Loecker	Email providing information requested by an attorney for the purpose of providing legal advice re ELCS seizure.	AC, WP
		Dutch	Email	03/31/2003	B. Lamiroy	K. Herbots	D. Herbots	Email requesting information for the purpose of providing legal advice re ELCS seizure.	AC, WP
		Dutch	Email	03/28/2003	B. Lamiroy	D. Herbots	K. Heyvaert	Email requesting information for the purpose of providing legal advice re ELCS seizure.	AC, WP
DEXPRIV007469	DEXPRIV007469	Dutch	Email	02/20/2003	B. Lamiroy	S. de Loecker	K. Heyvaert	Email providing legal advice re ELCS seizure.	AC, WP
		Dutch	Email	02/20/2003	S. de Loecker	B. Lamiroy, B. de Saedeleer	K. Heyvaert	Email, with attachments, requesting legal advice re ELCS seizure.	AC, WP
DEXPRIV007470	DEXPRIV007473	Dutch	Memo	02/21/2003	S. de Loecker	CDC2		Draft memorandum submitted to an attorney for the purpose of obtaining legal advice re ELCS seizure.	AC, WP
DEXPRIV007474	DEXPRIV007474	Dutch	Chart		Dexia Credit Risk Management			Chart attached to draft memorandum, submitted to an attorney for the purpose of obtaining legal advice re ELCS seizure.	AC, WP
DEXPRIV007475	DEXPRIV007475	Dutch	Email	02/08/2003	B. Lamiroy	K. Heyvaert		Email providing legal advice and requesting information for the purpose of providing legal advice re ELCS seizure.	AC, WP
		Dutch	Email	02/05/2003	K. Heyvaert	B. Lamiroy	S. de Loecker	Fax, with attachment, providing information for the purpose of obtaining legal advice re ELCS seizure.	AC, WP
		Dutch	Email	02/04/2003	S. de Loecker	B. Lamiroy	K. Heyvaert, K. Herbots	Email requesting information for the purpose of providing legal advice re ELCS seizure.	AC, WP
DEXPRIV007476	DEXPRIV007476	Dutch	Letter	02/04/2003	S. de Loecker	W. Hardeman		Draft letter reflecting the mental impressions of an attorney re ELCS seizure.	WP
DEXPRIV007477	DEXPRIV007477	Dutch	Email	01/20/2003	K. Heyvaert	B. Lamiroy, S. de Loecker		Email providing information requested by an attorney re ELCS seizure.	AC, WP
		Dutch	Email	01/20/2003	B. Lamiroy	K. Heyvaert, S. de Loecker		Email, with attachment, providing legal advice re ELCS seizure.	AC, WP
DEXPRIV007478	DEXPRIV007478	Dutch	Email	01/20/2003	B. Lamiroy	K. Heyvaert, S. de Loecker		Email, with attachment, providing legal advice re ELCS seizure.	AC, WP
DEXPRIV007479	DEXPRIV007479	Dutch	Letter	02/04/2003	S. de Loecker	W. Hardeman		Draft letter reflecting the mental impressions of an attorney re ELCS seizure.	WP
DEXPRIV007480	DEXPRIV007480	Dutch	Email	12/05/2002	K. Heyvaert	B. de Saedeleer	S. de Loecker, K. Herbots, B. Lamiroy	Email requesting information at the request of an attorney for the purpose of providing legal advice re ELCS seizure.	AC, WP
DEXPRIV007481	DEXPRIV007484	English	Memo	04/05/2001	T. Zink	The Bank Group		Memorandum providing legal advice re U.S. L&H litigation.	AC, WP

5/19/2006

Quak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

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DEXPRIV007485	DEXPRIV007506	English	Memo	09/19/2001	T. Zink, S. Rivera	The Bank Group		Memorandum providing legal advice re restructuring of L&H financing and U.S. litigation.	AC, WP
DEXPRIV007507	DEXPRIV007515	English	Memo	09/28/2001	T. Zink, H. Seife	The Lernout & Hauspie Bank Group		Memorandum providing legal advice re U.S. L&H litigation.	AC, WP
DEXPRIV007516	DEXPRIV007517	English	Email	11/13/2001	S. Loosveld	E. Huyghe, K. Macours, G. Vekeman, J. Vandensteen, M. Tanghe, K. van Riet, C. Schneider, J. Vankeerberghen, M. Kaiser	J. Verlinden, J. Verbist, H. Seife, T. Zink	Email providing legal advice re Dictaphone financing and L&H bankruptcy.	AC, WP
DEXPRIV007518	DEXPRIV007518	English	Email	11/13/2001	M. Kaiser	J. Verbist, J. Verlinden, S. Loosveld		Email providing information required by an attorney for the purpose of providing legal advice re Dictaphone financing and L&H bankruptcy.	AC, WP
DEXPRIV007519	DEXPRIV007519	English	Email	11/12/2001	E. Huyghe	E. Huyghe, K. Macours, G. Vekeman, J. Vandensteen, M. Tanghe, K. van Riet, C. Schneider, J. Vankeerberghen, M. Kaiser	J. Verlinden, J. Verbist, H. Seife, T. Zink	Email providing legal advice re Dictaphone financing.	AC, WP
DEXPRIV007519	DEXPRIV007519	English	Email	11/12/2001	E. Huyghe	J. Verbist, J. Verlinden, S. Loosveld, H. Seife, T. Zink, K. Macours, G. Vekeman, J. Vandensteen, K. van Riet, C. Schneider, J. Vankeerberghen, M. Kaiser	V. Vercaigne, M. Curran, W. Haeck, D. de Bleser, M. Tanghe	Email requesting legal advice re Dictaphone financing.	AC, WP

Quaak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

5/19/2006

Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV007520	DEXPRIV007538	English	Fax	07/18/2001	Houlihan Lokey Howard & Zuckin Capital	M. Curran, E. Matthews		Financial analysis with handwritten marginalia dated "15/07/2001" signed "K. van Riet" reflecting legal advice re Dictaphone financing, and with marginalia reflecting the mental impressions of an attorney re same.	AC, WP
DEXPRIV007539	DEXPRIV007557	English	Fax	07/18/2001	Houlihan Lokey Howard & Zuckin Capital	M. Curran, E. Matthews		Pages of financial analysis with handwritten marginalia dated "15/07/2001" signed "K. van Riet" reflecting legal advice re Dictaphone financing, and with marginalia reflecting the mental impressions of an attorney re same.	AC, WP
DEXPRIV007558	DEXPRIV007558		Email	06/25/2001	K. van Riet	B. Lamiroy		Email transmitting request for legal advice re Dictaphone financing.	AC, WP
		English	Email	06/25/2001	D. de Bieser	M. Tanghe, V. Vercaigne, E. Huyghe, K. Macours, F. de Potter, J. Vandensteen, G. Vekeman, J. Vankeerberghen, C. Schneider, K. van Riet, H. Liemen, J. Verbist		Email, with attachment, transmitting legal advice and reflecting request for legal advice re Dictaphone financing.	AC, WP
DEXPRIV007559	DEXPRIV007562	English	Memo	06/25/2001	H. Seife, T. Zink	The Bank Group		Memorandum providing legal advice re Dictaphone financing.	AC, WP
DEXPRIV007563	DEXPRIV007563	Dutch	Email	02/28/2002	S. Loosveld	E. Huyghe, M. Tanghe, G. Ramaut, K. Macours, G. Vekeman, J. Vandensteen, K. van Riet, B. Lamiroy		Email providing legal advice and requesting information for the purpose of providing legal advice re Dictaphone.	AC, WP
		Dutch	Email	02/19/2002	S. Loosveld	E. Huyghe, M. Tanghe, G. Ramaut, K. Macours, G. Vekeman, J. Vandensteen, K. van Riet, B. Lamiroy	J. Verbist	Email, with marginalia reflecting the mental impressions of an attorney re same.	AC, WP

Quaak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

5/19/2006

Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV007564	DEXPRIV007564	English	Email	02/26/2002	C. Serfilippi	S. Loosveld, C. Serfilippi, W. Haack	T. Zink, B. Lamiroy, C. Schneider, D. de Bleser, H. Liemen, J. Gallagher, J. Verbist, E. Matthews, E. Huyghe, F. de Potter, G. Vekeman, J. Vankeerberghen, K. van Riet, K. Delerue, K. Diederich, K. Macours, L. Jones, M. Tanghe, M. Curran, M. Kaiser, R. Buehler, R. Wood, S. Janaway, V. Vercaigne	Email providing legal advice re Dictaphone.	AC, WP